



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: November 4, 2009

Time: Closed Session 6:30 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl, City Clerk
Telephone: (209) 333-6702

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. Invocations are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

***NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Prospective Lease of a Portion of 218 West Pine Street and 211 Oak Street, Lodi, Negotiating Parties of City of Lodi, Oddfellows Hall Association of Lodi and Beckman Capital Corporation, for the Placement of Environmental Cleanup Equipment, Price and Terms are Under Negotiation, Pursuant to Government Code Section 54956.8

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Pledge of Allegiance

C. Presentations

C-1 Awards – None

C-2 Proclamations

- a) National Runaway Prevention Month

C-3 Presentations

- a) Stephen Qualls, Central Division, League of California Cities Representative (CLK)
- b) Quarterly Update by the Greater Lodi Area Youth Commission (COM)
- c) Electric Utility 100th Anniversary (EUD)

D. Consent Calendar (Reading; Comments by the Public; Council Action)

D-1 Receive Register of Claims in the Amount of \$5,365,317.65 (FIN)

D-2 Approve Minutes (CLK)

- a) October 7, 2009 (Regular Meeting)
- b) October 20, 2009 (Shirtsleeve Session)

D-3 Accept the Quarterly Investment Report As Required by Government Code Section 53646 (CM)

- D-4 Accept Quarterly Report of Purchases Between \$5,000 and \$20,000 (CM)
- Res. D-5 Adopt Resolution Authorizing the City Manager to Allocate an Additional \$75,000 from the Lodi Public Benefits Program Fund for Use by the Lodi G2 Customer Rebate Program (EUD)
- D-6 Approve Plans and Specifications and Authorize Advertisement for Bids for Water Main Replacement Program Project No. 3 (PW)
- Res. D-7 Adopt Resolution Authorizing Additional Task Order with West Yost Associates for Fiscal Year 2009/10 to Provide Permit Assistance and Prepare Various Studies Required by the City's Wastewater Discharge Permit (\$392,300) and Appropriating Funds (\$435,000) (PW)
- Res. D-8 Adopt Resolution Awarding Contract for City-Funded Maintenance of Landscape Areas for 2010 to Dominguez Landscape Services, Inc., of Sacramento, for Groups A, B, and C for an Annual Cost of \$174,686 (PW)
- Res. D-9 Adopt Resolution Approving 2010 Street Maintenance Project for Proposition 1B Funding (\$2,000,000) (PW)
- Res. D-10 Adopt Resolution Approving Second Supplemental Agreement to Pixley Park Property Exchange Agreement and Improvement Agreement with G-REM, Inc., to Provide Time Extension (PW)
- Res. D-11 Adopt Resolution Repealing Resolution No. 2009-120 and Approving Vacation of Surplus Portion of Loma Drive Lying Adjacent to Parcel Located at 1310 West Turner Road and Authorizing City Manager to Execute Amended Agreement to Exchange Vacated Right-of-Way for Public Improvements (PW)
- D-12 Accept Donation to the Police Department for the Purchase and Installation of Two Powerheart G3 Automatic Automated External Defibrillators and Two Cabinets (\$3,400) and an In-kind Donation to the Police Department of Two Powerheart G3 Automatic Automated External Defibrillators (\$2,800) (PD)
- D-13 Consider Loaning of Gram-O-Phone to World of Wonders Science Museum for Display (CM)

E. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted. Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

F. Comments by the City Council Members on Non-Agenda Items

G. Comments by the City Manager on Non-Agenda Items

H. Public Hearings

- Res. H-1 Conduct a Public Hearing to Consider the Adoption of a Resolution to Update the Planning Division's Hourly Rate and Setting Various Fire Inspection Fees (CD)

I. Communications

- I-1 Claims Filed Against the City of Lodi – None
- I-2 Appointments – None
- I-3 Miscellaneous – None

J. Regular Calendar

- J-1 Receive Report on Draft Environmental Impact Report/Environmental Assessment for I-5 Widening from Stockton to Southerly Limits of the White Slough Water Pollution Control Facility (CD)
- Ord. J-2 Introduce State Video Franchise Ordinance Establishing the Obligations of Cable Operators
(Introduce) Providing Service in the City of Lodi Under a State Franchise Agreement (CM)
- J-3 Report on Possible Transit Fare Increases and Route Modifications and Consider Setting Public Hearing for a Date Determined by City Council (PW)
- J-4 Designation of Two Council Members to Participate in the Selection Process for a New Electric Utility Director (CM)

K. Ordinances

- Ord. K-1 Adopt Ordinance No. 1825 Entitled, "An Ordinance of the City Council of the City of Lodi
(Adopt) Amending Lodi Municipal Code Chapter 15.68, 'San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Development Fees,' by Repealing and Reenacting Section 15.68.020(B), "Annual Adjustment" (CLK)

L. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl
City Clerk